

CR 19-304

CRIMINAL CASE INFORMATION SHEETPittsburgh X

Erie _____

Johnstown _____

Related to No. _____ Judge _____

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. _____ Narcotics and Other Controlled Substances
 1a. _____ Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. _____ Fraud and Property Offenses
 2a. _____ Fraud and Property Offenses
 (3 or more Defendants)
 3. _____ Crimes of Violence
 4. _____ Sex Offenses
 5. _____ Firearms and Explosives
 6. _____ Immigration
 7. X All Others

Defendant's name: Aleksejs TrofimovicsIs indictment waived: _____ Yes X NoPretrial Diversion: _____ Yes X NoJuvenile proceeding: _____ Yes X NoDefendant is: X Male _____ FemaleSuperseding indictment or information _____ Yes X No

Previous case number: _____

If superseding, previous case was/will be:

- _____ Dismissed on defendant's motion
 _____ Dismissed on governments' motion
 _____ After appellate action
 _____ Other (explain)

County in which first offense cited
occurred:Allegheny CountyPrevious proceedings before
Magistrate Judge:

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began: _____

Defendant: _____ is in custody X is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge

_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes _____ no

Date detainer filed: _____

Total defendants: 5

Total counts: 1

Data below applies to defendant No.: 1

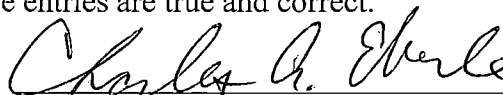
Defendant's name: Aleksejs Trofimovics

SUMMARY OF COUNTS

| <u>COUNT</u> | <u>U.S. CODE</u> | <u>OFFENSE</u> | <u>FELONY</u> | <u>MISDEMEANOR</u> |
|--------------|---------------------|---|---------------|--------------------|
| 1 | 18 U.S.C. § 1956(h) | Conspiracy to commit money laundering. | X | |

I certify that to the best of my knowledge the above entries are true and correct.

DATE: SEP 25 2019



CHARLES A. EBERLE
Assistant U.S. Attorney
PA ID No. 80782